

Agenda

City Council Regular Session

MONDAY
June 17, 2002

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Bellevue Historical Society presentation to City of check for \$4,000 for Downtown markers PARKS 2-1
Patrick Foran
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars 5-1
 - (b) Management Brief responding to the Board of Directors of Lakemont Highlands Division II for a development moratorium PCD 5-3
Matt Terry

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

6. Council Business
7. Approval of the Agenda
8. Consent Calendar
 - (a) Minutes of May 13, 2002 Extended Study Session
Minutes of May 20, 2002 Study Session
Minutes of May 20, 2002 Regular Session
 - (b) Resolution No. 6707 authorizing execution of an interlocal agreement with Yakima County for the long-term housing of Bellevue inmates in the Yakima County jail and with several King County cities for creation of a Jail Administrative Group to establish the rights, duties, and responsibilities of the cities to one another in administering the long-term agreement with Yakima. CMO Diane Carlson 8-1
 - (c) Motion to approve payment of claims for period ending June 10, 2002 and payroll for the period May 16 through May 31, 2002. FIN 8-5
 - (d) Resolution No. 6708 authorizing execution of an Interlocal Agreement with the cities of Redmond, Kirkland, Bothell, Shoreline, Woodinville Fire & Life Safety, City of Snoqualmie, Mercer Island, King County Fire Protection District No. 16 (Northshore), Eastside Fire and Rescue, King County Fire Protection District No. 45 (Duvall), and King County Fire Protection District No. 27 (Fall City) for technical rescue. FIRE 8-7
 - (e) Ordinance No. 5374 regarding door-to-door solicitation; and repealing Section 11 (part) and 27 (part) of Ordinance No. 3516 and Bellevue City Code 10A.96.040, Peddlers declared nuisance. LEGAL 8-10
 - (f) Ordinance No. 5375 authorizing execution of a grant agreement with the Washington State Department of Ecology to accept grant funding to develop and renovate the Lake Hills Ranger Station; establishing a PARKS 8-12

		<u>Page</u>
	project within the Park's Department Operating Grants and Donations Fund by appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	
(g)	Resolution No. 6709 authorizing execution of an agreement with Bratwear to provide uniforms to the Police Department.	POLICE <u>8-19</u>
(h)	Ordinance No. 5376 authorizing execution of a grant contract with the State of Washington Department of Community, Trade, and Economic Development to accept grant funds for the Eastside Narcotics Task Force; establishing a project within the Operating Grants and Donations Fund by appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	POLICE <u>8-22</u>
(i)	Resolution No. 6710 authorizing extension of Amendment 1 to the interlocal agreement establishing the Washington City and County Pipeline Safety Consortium, to extend the agreement until June 5, 2003.	TRAN <u>8-27</u>
(j)	Ordinance No. 5377 amending the 2001-2007 Capital Investment Program Plan by reducing the fund appropriation by \$2,300,000 within CIP Plan No. PW-I-46, I-405/Bellevue Access Downtown project, to reflect a change in Lead Agency status with regard to ISTEA STP (U) funds.	TRAN <u>8-31</u>
(k)	Resolution No. 6711 authorizing execution of a consultant services agreement in an amount not to exceed \$120,000 with CH2M Hill Engineers for engineering services for the Coal Creek stabilization project. (CIP Plan No. D-69)	UTIL <u>8-38</u>
(l)	Resolution No. 6712 authorizing execution of a professional services agreement with CHS Engineers in the amount of \$80,650 for engineer services for the Odor Abatement – Pump State No. 12 and Bagley Pump Station. (CIP Plan No. S-16)	UTIL <u>8-43</u>

9. Public Hearings

10. Land Use

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| *(a) Ordinance No. 5378 approving the rezone application of Novadyne Engineering, LLC to rezone approximately 1.88 acres from R-1 (single Family, one unit per acre) to R-1.8 (Single Family, 1.8 unit pr acre) near the intersection of SE Cougar Mountain Way and 166 th Way SE in the Newcastle Subarea. | HE | <u>10-1</u> |
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11. Other Ordinances, Resolutions and Motions

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| (a) Resolution No. 6713 authorizing execution of all necessary documents for the purchase of approximately 19,720 square feet of land, located at 9755 Lake Washington Boulevard N.E. from Joseph E. Rausch and Bernadette A. Rausch for the purchase price of \$1,030,000, plus closing costs estimated to be \$3,000. | PARKS
Patrick Foran | <u>11-1</u> |
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| (b) Resolution No. 6714 resolving to annex to the City, pursuant to RCW 35A.14.295 et seq., an unincorporated island of residential property comprising 5.67 acres located at 6114 164 th Avenue SE, commonly referred to as the Cole annexation area; providing conditions for such annexation; and providing for a public hearing on such annexation. | PCD
Dan Stroh
Nicholas
Matz | <u>11-7</u> |
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(Should Council resolve to annex the Cole property, action on the annexation ordinance will be scheduled for August 5)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.

15. Executive Session
16. Adjournment